



**REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF THE CITY
OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: OCTOBER 17, 2001**

I CALL TO ORDER

II ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR PRO TEM REESE AT 10:25 A.M.

PRESENT: MAYOR PRO TEM REESE and COUNCIL MEMBERS, BROWN, L.B. McDONALD, WEEKLY, and MACK

EXCUSED: MAYOR GOODMAN and COUNCILMAN McDONALD

ALSO PRESENT: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(10:25)

1-3130

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: OCTOBER 17, 2001

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: LESA CODER

SUBJECT:

ABEYANCE ITEM - Appointment by the Mayor and approval of appointment by City Council of one director to serve until 2003

Fiscal Impact

| | | |
|-------------------------------------|------------------------|-----------------|
| <input checked="" type="checkbox"/> | No Impact | Amount: |
| <input type="checkbox"/> | Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> | Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

The Directors of the CCDC are appointed by the Mayor and approved by the Council. Presently, there is one position from Group B that should be filled due to the resignation of Bruce Levin. The remaining term of service is two years. This position should be filled by a person representing the legal category.

RECOMMENDATION:

Staff recommends that the Mayor make the appointment for the director subject to Council approval.

BACKUP DOCUMENTATION:

Current Listing and Authority - City Centre Development Corporation, Inc.

MOTION:

REESE – STRIKE – UNANIMOUS with GOODMAN and M. McDONALD excused

MINUTES:

LESA CODER, Director, Office of Business Development, requested the matter be stricken until a candidate is identified.

There was no further discussion.

(10:25 – 10:26)

1-3100



AGENDA SUMMARY PAGE
CITY CENTRE DEVELOPMENT CORP MEETING OF: OCTOBER 17, 2001

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

None.

THE MEETING ADJOURNED AT 10:26 P.M.

Respectfully submitted:

GABRIELA S. PORTILLO-BRENNER, Deputy City Clerk II
November 27, 2001